## **Committee Members:**

Jessica Janssen, Town of Seymour Kathy Campbell, Town of Seymour Richard Arnold, City of Eau Claire Lane Berg, City of Eau Claire Matt Steinbach, City-County Health Department Jon Johnson – Eau Claire County Joe Knight – Eau Claire County Nathan Otto – Eau Claire County

## **Non-Committee Members:**

Mark Vinall, Advanced Disposal Service John Blackmon, Advanced Disposal Service Phil Schumacher, Eau Claire City-County Health Department

## AGENDA

## ADVANCED DISPOSAL SEVEN MILE CREEK STANDING COMMITTEE MEETING

NOTICE IS HEREBY GIVEN that the Advanced Disposal Seven Mile Creek Landfill Standing Committee will meet Thursday, May 5, 2022, at 1:00 p.m. at the <u>Town of Seymour, Town Hall</u> located at 6500 Tower Drive, Eau Claire, WI 54703. The agenda is as follows:

- 1. CALL TO ORDER
- 2. APPROVE MINUTES FROM JANUARY 27, 2022, MEETING
- 3. PUBLIC COMMENT
- 4. UPDATES/DISCUSSION
  - a. STANDING COMMITTEE DUTIES AND OBLIGATIONS
  - b. HEALTH DEPARTMENT INSPECTIONS
- 5. LANDFILL DATA PRESENTATION AND SUMMARY
- 6. OTHER BUSINESS/AGENDA ITEMS FOR NEXT MEETING
- 7. SET NEXT MEETING DATE
- 8. DISCUSSION AND POSSIBLE MOTION TO CONVENE INTO CLOSED SESSION PURSUANT TO WIS STATUTES 19.85(1)(F) (Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.)
- 9. DISCUSSION AND/OR ACTION CONCERNING ANY MATTER DISCUSSED IN CLOSED SESSION AND/OR ANY UNFINISHED ITEM REMAINING ON AGENDA.
- 10. ADJOURN

Dated this 28th day of April 2022.

Jessica Janssen

Covid 19 Restrictions as per the Eau Claire Health Department will apply.

Please be advised that there may be a quorum present from the Town of Seymour Board.